



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, November 21, 2014 at 1:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	May 15, 2015

MEMBERS PRESENT

Joseph Morrissey, Professional Member
Penelope Marshall, Public Member
Bradford Schell, Professional Member
Stephen McGuinness, Professional Member
Laura Phillips, Public Member
Mark Reardon, Public Member

MEMBERS ABSENT

Maia Murphy, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General
Maggie Strauss, Administrative Specialist

OTHERS PRESENT

Bill Lowe
Ward Guilday

CALL TO ORDER

Mr. Schell called the meeting to order at 1304.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Schell, second by Ms. Marshall, to approve the August 15, 2014 minutes as written. The motion carried unanimously.

NEW BUSINESS

New Board Member Introduction

Ms. Phillips and Mr. Reardon introduced themselves to the Board and members of the audience. Both expressed their pleasure in being chosen to serve on the Board as public members and were looking forward to serving their terms.

Discussion of 2015 Legislative Session

Ms. Davis-Oliva advised the Board that now was the time to consider any potential changes the Board would like to address regarding the statute currently in place. She did not foresee any changes, but would keep the Board aware if anyone submitted a bill potentially affecting them, and would call for an emergency meeting if this were to happen.

Election of Officers

Mr. Morrissey nominated Mr. Schell for the position of Board President, Mr. Schell accepted the nomination. A motion was made by Mr. McGuiness, second by Mr. Morrissey to elect Mr. Schell as President. The motion carried unanimously.

Ms. Strauss advised the Board that with Mr. Schell now serving as President, there would need to be a nomination and subsequent vote for Vice President. Mr. Morrissey nominated Mr. Reardon as Vice President, Mr. Reardon accepted the nomination. A motion was made by Mr. Morrissey, second by Mr. Schell to elect Mr. Reardon as the Board Vice President. The motion carried unanimously.

Mr. Schell nominated Ms. Marshall to serve as Board Secretary/Treasurer, Ms. Marshall accepted the nomination. A motion was made by Mr. Morrissey, second by Mr. Schell to elect Ms. Marshall as the Board secretary/treasurer. The motion carried unanimously.

License Upgrades

A motion was made by Mr. Schell, second by Mr. Reardon to accept the ratification of the license upgrades of Blake Hershelman (P2), William Keller, III (P3) and John W. Lynch (P1). The motion carried unanimously.

COMPLAINT STATUS

Mr. Morrissey stated that there have been no new complaints since last meeting.

OTHER BUSINESS (for discussion only)

Mr. Lowe advised the Board that Mr. Hukill is still actively working and in full compliance with his order. He supplied the Board with Ship-to-Shore test results.

CORRESPONDENCE

There was no correspondence submitted.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be February 20, 2015 at 1300.

ADJOURNMENT

A motion was made by Mr. Schell, second by Mr. Reardon, to adjourn the meeting. The motion carried unanimously. The meeting went off record and adjourned at 13:18.

Respectfully submitted,



Maggie Strauss
Administrative Specialist II